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Board of Public Works Agenda
Budget Workshop
August 10, 2020
5:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate.

1. **CALL TO ORDER / ROLL CALL**

- Action on Board member absence

2. **ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT**

The City of Kimball abides by the Open Meetings Act in conducting business.

3. **CURRENT BUSINESS:**

- Elect two members for the Compensation Committee
- Discuss and recommend Landfill Liner Repair
- Discuss and recommend Landfill Gas Monitoring Probes installation
- Discuss and recommend 20-21 FY Utilities Budget

4. **OTHER BUSINESS:**

- Next regular meeting date, August 25, 2020 at 4:15 p.m.

5. **ADJOURN**

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.